

Minutes of a Committee of the Whole of the  
Board of Commissioners of the Lemont Park District  
Held on May 1, 2018 at the  
Centennial Community Center  
16028 – 127<sup>th</sup> St., Lemont, IL 60439

**CALL TO ORDER** – President Pepich called the meeting to order at 7:00 p.m.

**ROLL CALL** – Commissioners present: Pepich, McAdam and Wagner.  
Absent: Korbakes.

Also in attendance were Executive Director Louise Egofske; recording secretary, Karen Perkey and staff- Jastrzab, Dellamano, Morelli, Rizzo, Hanson and Aguirre; Craig Meadows, Studio GC and Mike Scarlati.

**PLEDGE OF ALLEGIANCE** – The Pledge was led by Lauren Hanson.

**CHANGES TO THE AGENDA** – None.

**COMMUNICATIONS** -

**Public Comment** – None.

**ITEMS FOR DISCUSSION** –

**Staff Presentation** – Lauren Hanson – Social Media and Summer Events – Lauren Hanson gave a Powerpoint presentation to the board on the Social Media options that the District is participating in and others that are available. Hanson also highlighted the upcoming 2018 summer special events for the District. Executive Director Egofske explained how Lauren became involved in the social media channels and is very impressed with her continual updating and enhancements.

**Core Locker Replacement Preliminary Bid Results** – Jason Khuen and Craig Meadows gave the board an update on the Core locker replacement bid results. There were 2 bids submitted and staff will be recommending Commercial Specialties. The color options were presented to the board and the project is expected to be scheduled for the end of July.

**Park Projects** – Larry Rizzo reported on the current park projects. Great progress is being made at Mayfair Park; the board will receive a change order for approval at the May meeting for the drainage work from Hacienda Landscaping; there are no environmental issues on the tollway property; there is a Phase 4 for the Rolling Meadows subdivision and Rizzo reported on an alternate plan in lieu of cash; concrete has been added at Santos Field and at the Lemont Jr. Woman's Club playground; one last inspection on the Core roof was conducted by STR Resources which was requested by Nicholas & Associates and the replacement of the ComEd power line has been completed.

**Old Business** – Update – Safety Village – There was a discussion about bathroom renovations at Safety Village and Larry Rizzo presented a drawing for the changes from Ed Mansell; an environmental test will need to be conducted on the land where Safety Village is located and Anthony Morelli reported that he conducted an inventory of the items that are being stored by various user groups in the building. Anthony Morelli reported on the Quarryman Race – there is an increase in the registered participants and stated that volunteers are still needed for race day. Jason Khuen reported that the Core gym floor welds were completed. President Pepich reported that the board will hold their annual election of officers and committee assignments and asked the members to consider an officer position and a committee to be involved in. The current committees are:

- Intergovernmental
- Finance
- Recreation
- Maintenance
- Policies and Procedures
- User Group/Fields
- Safety

President Pepich stated that he would also like to reactivate the Long Range Planning Committee. The current committee chairs are:

Intergovernmental-Pepich  
Maintenance-Wagner  
Finance-Korbakes  
Policy & Procedure-Pepich & McAdam  
Safety-Pepich  
Facility & Field Use-Open  
Recreation-Korbakes & McAdam

**New Business** – Anthony Morelli reported that Lemont Baseball/Softball, SEASPAR and NWCSRA will be hosting a 6 week program together on the Miracle Field beginning in July. President Pepich explained the Angels in the Outfield program that was held a few years ago. The Director of Maintenance and Planning is researching garbage and recycling removal rates due to the increase from the current vendor. There will be asphalt repairs to the West Lot at the Core on May 4th; an Eagle Scout project will be presented to the board and upcoming May events were mentioned.

**ADJOURN TO EXECUTIVE SESSION** – President Pepich made a motion to adjourn into Executive Session for the following, with a second by Commissioner Wagner at 8:07 p.m.:

4.2 The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, pursuant to 5 ILCS 120/2(c)(1) of the Open Meeting Act

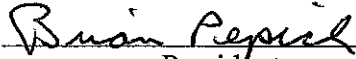

The following were invited into the session: Board Members McAdam, Wagner, Pepich and Executive Director Egofske.

Roll Call: Ayes - Commissioners McAdam, Pepich, Wagner.  
Nays – None.  
Absent - Korbakes

The regular meeting resumed at 8:18 p.m.

**ADJOURNMENT** -

Commissioner Wagner made a motion to adjourn, with a second by Commissioner McAdam. All ayes – motion carried. The meeting adjourned at 8:18 p.m.

  
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President  
  
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Secretary